COUNCIL CHAMBER

Regular Meeting

January 24, 2017

The twenty-sixth meeting of the City Council of Charleston was held this date convening at 5:06 p.m. at Charles Towne Landing Founders Hall.

A notice of this meeting and an agenda were mailed to the news media January 18, 2017 and appeared in <u>The Post and Courier</u> January 22, 2017 and are made available on the City's website.

PRESENT (12)

The Honorable John J. Tecklenburg, Mayor

| Councilmember White | District 1 | Councilmember Waring | District 7 |
|---------------------------------|------------|------------------------|-------------|
| Councilmember Williams | District 2 | Councilmember Seekings | District 8 |
| Councilmember Lewis | District 3 | Councilmember Shahid | District 9 |
| Councilmember Mitchell | District 4 | Councilmember Riegel | District 10 |
| Councilmember Wagner | District 5 | Councilmember Moody | District 11 |
| Councilmember Gregorie (absent) | District 6 | Councilmember Wilson | District 12 |

Mayor Tecklenburg called the meeting to order at 5:06 p.m.

The Clerk called the roll.

Mayor Tecklenburg said, "Next, I would like to call on Councilmember Waring to give an invocation if you would like to join us and say the Pledge of Allegiance to the Flag."

Councilmember Waring opened the meeting with an invocation.

Councilmember Waring then led City Council in the Pledge of Allegiance.

Mayor Tecklenburg said, "Thank you very much. Now, I do want to point out with the very unlikely occurrence that were there some kind of emergency, that the exits to the building are over here through these doors. There are also some exits in the rear. They're not marked with exit signs but you can get out those three doors over there, and there is also an exit over here. So, there's lots of ways to get out of this room in the event that there were some kind of an emergency. If that were the case, I would ask you, after you exit, for us all to gather in the parking lots over to my right. Now, I wanted to share with everyone that as of this Council meeting for our Public Participation Period, as is done in County Council and many other bodies, if you want to speak before Council, we now have a sign-up sheet, and it's over at Jennifer's desk. So, if you want to speak tonight, we ask that you sign up beforehand, and register with us so that we keep good track of who's speaking to us. We don't have any other proclamations or presentations tonight, but I did want to note that just yesterday we had a very significant groundbreaking in the City of Charleston. We broke ground for the construction of the Louis Waring Senior Citizen Center, West Ashley, right over next to St. Francis Hospital,

and former Councilmember Waring was there, Lou Waring. I call him Lou, and he was in his normal, jovial, goodhearted spirit, and many of his family members were there. Notably, almost every City Councilmember here, every City Councilmember but one was there yesterday. I've never seen such a show of support from our City Council for a project in honor of Councilmember Waring, and it was just a notable event. If Councilmember Waring would like to be recognized, please proceed."

Councilmember Waring said, "Just a short moment to thank everybody. I was with my father, God bless him, last night after 12:00 midnight. So, he's still bubbling about that. I thank all of the staff, all of the legal folk that put that together, and the gratitude that we received from Council and this City, to honor my father in that way is just humbling. Sometimes you don't have any words to explain, but for the colleagues to come out, past and present, believe me, he's still bubbling about that. So, I thank you most sincerely on behalf of our family. Thank you."

Mayor Tecklenburg said, "Yes, sir. Thank you, Councilmember Waring. Now, tonight we have a number of public hearings, and the first one is a matter regarding the Ashley Hall offices at 89 Warren Street for the property to be zoned to the School Overlay Zone District, Mr. Morgan."

Christopher Morgan said, "You all have, in your packages, the maps for these. I do have a map here, if there are any questions. This is a request from the current owner of the property to take it to the School Overlay at 89 Warren Street. To add to the School Overlay, which allows for schools in Residential Zoned Districts, you have to get a special exception through our Board of Appeals. So, that has a number of checks and balances in the system. It's going to check special exception, look at impacts to neighborhoods, traffic, hours of operation, and things like that. It's our understanding that there has been a great coordination with the neighborhood no less. Both the staff and the Planning Commission recommend approval for the School Overlay in this location."

Mayor Tecklenburg said, "Would anyone from the public like to be heard on this matter?"

No one asked to be heard.

Councilmember Seekings said, "So moved."

Councilmember Lewis said, "Second."

Mayor Tecklenburg continued, "If not, the matter comes before Council. It has been moved and seconded. Is there any discussion or comments?"

On a motion of Councilmember Seekings, seconded by Councilmember Lewis, City Council voted unanimously to give first reading to the following bill:

An ordinance to amend the Zoning Ordinance of the City of Charleston by changing the Zone Map, which is a part thereof, so that 89 Warren Street (Radcliffeborough - Peninsula) (0.17 acre) (TMS #460-16-01-099) (Council District 8), be rezoned so as to include it in the School Overlay Zone (S) classification. The property is owned by 89 Warren LLC.

Mayor Tecklenburg said, "Next, is an amendment regarding 194 Cannon Street and 221 Spring Street, Mr. Morgan."

Mr. Morgan said, "This is the PUD that you all received previously that would allow for a Mixed-Use development on this site. It would also give the City a 60-foot wide right-of-way that would allow for the connection of Hagood Street from the north in the WestEdge area, to the south in the MUSC area. The City would still work on permitting issues with the SCDOT. You all have in front of you a memo from Mr. Lindsey just clarifying some of the language in the PUD to make sure it's in line with what the condition was that was at the Planning Commission, that that right-of-way be dedicated at the Certificate of Occupancy of this development. So, that would be in line with what the Planning Commission recommended. Of course, the other aspects of this PUD include recommendations on height, which is also proceeding separately with the 85/125 Old City Height District qualification and also the allowance for hotels on the site for up to 175 rooms. If there were to be housing built on the site, they would adhere to the 15 percent criteria for workforce housing there and the 20-year duration. Both staff and the Planning Commission recommend approval with the conditions noted, especially in reference to the right-of-way that was mentioned in the memo in front of you."

Mayor Tecklenburg said, "Thank you. Would anyone from the public like to be heard on this matter?"

No one asked to speak.

Councilmember Lewis said, "Move for approval."

Councilmember Seekings said, "Second."

Mayor Tecklenburg said, "We have a motion for approval and a second. Is there any discussion from Council?"

The Clerk said, "Mayor, this is the second reading."

On a motion of Councilmember Lewis, one (1) bill (Item E-2) received second reading. It passed second reading on motion by Councilmember Seekings and third reading on motion of Councilmember Lewis. On further motion of Councilmember Seekings, the rules were suspended, and the bill was immediately ratified as:

2017-003

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF CHARLESTON BY CHANGING THE ZONE MAP, WHICH IS A PART THEREOF, SO THAT 194 CANNON STREET AND 221 SPRING STREET (INCLUDING THE ADJACENT RIGHTS-OF-WAY OF SPRING STREET, VAUGHN STREET AND CANNON STREET) (PENINSULA) (APPROXIMATELY 2.75 ACRES) (TMS #460-10-04-013 AND 460-10-04-011) (COUNCIL DISTRICT 6), BE REZONED FROM THE 50/25 OLD CITY HEIGHT DISTRICT OVERLAY CLASSIFICATION TO THE 85/125 OLD CITY HEIGHT DISTRICT OVERLAY CLASSIFICATION. THE PROPERTY IS OWNED BY JEM MANAGEMENT CO AND CALFRAN PROPERTIES.

Mayor Tecklenburg said, "Thank you. Next, we have an ordinance regarding 771 Longbranch Drive, West Ashley, Mr. Morgan."

Mr. Morgan said, "This is a Single-Family annexation, and based on the lot size and the zoning that was in place in Charleston County, SR-1 is the most compatible City of Charleston designation, and the Planning Commission and staff are recommending its approval."

Mayor Tecklenburg said, "Alright. Would anyone from the public like to be heard on this matter?"

No one asked to speak.

Mayor Tecklenburg continued, "If not, it comes before Council."

Councilmember Lewis said, "Move for approval."

Councilmember Williams said, "Second."

On a motion of Councilmember Lewis, seconded by Councilmember Williams, City Council voted unanimously to give first reading to the following bill:

An ordinance to amend the Zoning Ordinance of the City of Charleston by changing the Zone Map, which is a part thereof, so that 771 Longbranch Drive (West Ashley) (0.33 acre) (TMS #310-01-00-115) (Council District 2), annexed into the City of Charleston December 6, 2016 (#2016-160), be zoned Single-Family Residential (SR-1) classification. The property is owned by Keith Gordon and Janet Wagner-Gordon.

Mayor Tecklenburg said, "The next matter involving 204 Tall Oak Avenue, West Ashley."

Mr. Morgan said, "This is another Single-Family annexation, based on lot size. In this location, it's SR-2. It's the most appropriate and compatible zoning district. Both staff and the Planning Commission recommend approval."

Mayor Tecklenburg said, "Would anyone from the public like to be heard on this matter?"

No one asked to speak.

Mayor Tecklenburg continued, "Hearing none, it comes before Council."

Councilmember Moody said, "Move for approval."

Councilmember Mitchell said, "Second."

Mayor Tecklenburg said, "We have a motion and a second. Is there any discussion?"

On a motion of Councilmember Moody, seconded by Councilmember Mitchell, City Council voted unanimously to give first reading to the following bill:

An ordinance to amend the Zoning Ordinance of the City of Charleston by changing the Zone Map, which is a part thereof, so that 204 Tall Oak Avenue (West Ashley) (0.22 acre) (TMS #418-13-00-066) (Council District 9), annexed into the City of Charleston December 20, 2016 (#2016-167), be zoned Single-Family Residential (SR-2) classification. The property is owned by Trevor Owen Spencer.

Mayor Tecklenburg said, "Next, we have an amendment for a number of properties that are annexing into the City."

Mr. Morgan said, "Yes, I believe there are ten properties in the Morgan Campbell Court area and Ashley Hall Road area. They would all be zoned the same way. They are much smaller lots. They were built, under Charleston County, in a different zoning in Charleston County. So, the most compatible City zoning for them is DR-1F, and both staff and the Planning Commission recommend approval."

Mayor Tecklenburg said, "Would anyone like to be heard on this matter?"

No one asked to be heard.

Mayor Tecklenburg said, "Hearing none, it comes before Council."

Councilmember Mitchell said, "Move for approval."

Councilmember Lewis said, "Second."

Mayor Tecklenburg said, "We have a motion to approve and a second. Is there any discussion?"

On a motion of Councilmember Mitchell, seconded by Councilmember Lewis, City Council voted unanimously to give first reading to the following bill:

An ordinance to amend the Zoning Ordinance of the City of Charleston by changing the Zone Map, which is a part thereof, so that 1501, 1503, 1505, 1507, 1509, 1510, 1512, 1513 and 1514 Morgan Campbell Court and a vacant parcel on Ashley Hall Road (West Ashley) (approximately 1.418 acres) (TMS #351-12-00-116, 213, 214, 215, 216, 217, 218, 219, 220 and 221) (Council District 9), annexed into the City of Charleston December 20, 2016 (#2016-168 through 2016-177), be zoned Diverse Residential (DR-1F) classification. The property is owned by Matthew and Brittany Cauller et al.

Mayor Tecklenburg said, "Next, is a rezoning to General Business for 2319 Savannah Highway, Mr. Morgan."

Mr. Morgan said, "This is a property that was commercially zoned in Charleston County, and General Business would reflect both the surrounding zoning and the most compatible zoning district bringing it in from Charleston County."

Mayor Tecklenburg said, "Would anyone like to be heard on this matter?"

No one asked to be heard.

Councilmember Riegel said, "Move for approval, Mr. Mayor."

Mayor Tecklenburg said, "We have a motion to approve . . ."

Councilmember Williams said, "Second."

Councilmember Seekings said, "Item #6 is deferred."

The Clerk said, "No, wait, I'm going back. Item six is deferred, but we have to hold it until a vote."

Councilmember Seekings said, "Okay."

Mayor Tecklenburg said, "We'll go back."

The Clerk said, "Okay, but, we can finish the vote."

Mayor Tecklenburg said, "Yes, absolutely. So, this is on Item #7."

Mayor Tecklenburg said, "We have a motion to approve and a second. There's no further discussion."

On a motion of Councilmember Riegel, seconded by Councilmember Williams, City Council voted unanimously to give first reading to the following bill:

An ordinance to amend the Zoning Ordinance of the City of Charleston by changing the Zone Map, which is a part thereof, so that 2319 Savannah Highway (West Ashley) (1.06 acres) (TMS #310-06-00-114) (Council District 7), annexed into the City of Charleston December 6, 2016 (#2016-159), be zoned General Business (GB) classification. The property is owned by Hag Re CDT LLC.

Mayor Tecklenburg said, "I'm sorry I skipped over the item that was deferred, but since it was advertised, we will have a public hearing regarding Item #6, Mr. Morgan."

Mr. Morgan said, "This is the property at the end of Ashley Hall Plantation Road (44½ acres). The zoning on the property would be SR-1, Single-Family Residential. However, we would also have a Landmark Overlay Zone which would protect the historic and archealogical resources that are on the site, and they've worked with our preservation staff to determine the proper limits of that Landmark Overlay Zone. They are interested in deferring for filling out a few more details on this development, but we are recommending approval of what has been put together for the SR-1 Zoning and the Landmark Overlay."

Mayor Tecklenburg said, "Okay, would anyone from the public like to be heard on this matter?"

Councilmember Williams said, "Mr. Mayor, I'm going to move for approval of this item." Can I make a comment?"

Councilmember White said, "It's deferred."

Councilmember Williams said, "I'm going to make a comment."

Mayor Tecklenburg said, "You can make the comment. We're not going to take any action on this matter tonight."

Councilmember Williams said, "I would just like to make a comment that this is in my district."

Mayor Tecklenburg said, "Use the microphone, please."

Councilmember Williams said, "This is in my district, and I had an opportunity to sit in Planning with many members of the Neighborhood Association. This is the proper zoning as we move forward to protect some very historical landmarks in that area. I just want to make that note that when the appropriate time comes, this is the appropriate zoning for this property. Thank you."

Mayor Tecklenburg said, "Is there any other discussion or comments?"

No one asked to speak.

Mayor Tecklenburg said, "Hearing none, we'll move on to Item #8 regarding 2947 Maybank Highway, again, Mr. Morgan."

Mr. Morgan said, "This is a new annexation, and it's actually immediately adjacent to a new apartment complex. It's in the area of Maybank Highway that's right in the middle of what we call our suburban-type of development which would allow for a residential office. That's an office that keeps a residential visual style and design style to it. There will be potentially professional offices or legal offices, things like that, in such a location, and that's in keeping with both the City's plans for Maybank Highway and our Comprehensive Plan, and staff and the Planning Commission recommend approval."

Mayor Tecklenburg said, "Alright. Would anyone from the public like to be heard on this matter?"

No one asked to speak.

Mayor Tecklenburg continued, "If not, it comes before Council. Can I entertain a motion?"

Councilmember Lewis said, "Move for approval."

Councilmember Williams said, "Second."

Mayor Tecklenburg said, "We have a motion and a second. Is there any discussion?"

On a motion of Councilmember Lewis, seconded by Councilmember Williams, City Council voted unanimously to give first reading to the following bill:

An ordinance to amend the Zoning Ordinance of the City of Charleston by changing the Zone Map, which is a part thereof, so that 2947 Maybank Highway (Johns Island) (2.97 acres) (TMS #313-00-00-088) (Council District 5), be zoned Residential Office (RO) classification. The property is owned by Oak Family Properties LLC.

Mayor Tecklenburg said, "Next, we'll approve our minutes from the meeting of January 10, 2017."

Mayor Tecklenburg recognized Councilmember Moody.

Councilmember Moody said, "Just for my clarification on Item #6, it was deferred. Is this the only public hearing or when it comes back, we'll be having another public hearing? I just wanted clarification."

The Clerk said, "We will have another public hearing, but because it was advertised, if people who saw it and wanted to speak, they would have the opportunity."

Councilmember Moody said, "Because it was advertised, you wanted people to be able to speak. Okay, that's kind of what I thought, but I wanted to be sure. Thank you."

Mayor Tecklenburg said, "Thank you, sir. So, next, is the matter to approve our minutes of January 10, 2017."

Councilmember Mitchell said, "So moved."

Councilmember Riegel said, "Second, Mr. Mayor."

Mayor Tecklenburg said, "We have a motion and a second. Are there any additions, changes, or deletions?"

On a motion of Councilmember Mitchell, seconded by Councilmember Riegel, City Council voted unanimously to approve the minutes of the January 10, 2017 City Council meeting.

Mayor Tecklenburg said, "Next, is our Citizens Participation Period. We have several folks who have signed up. We're going to hand you a microphone because we don't have a stand like we normally do at City Council Chambers. First up, there will be a two-minute limit, please, Latonya Gamble, please come forward."

The Clerk said, "Can we pass the microphone?"

Mayor Tecklenburg said, "Marc Knapp is on deck, and Vernon Drayton is in the hole."

There was laughter in the hall.

Mayor Tecklenburg said, "Baseball jargon. Latonya."

- 1. Latonya Gamble, representing the Eastside Community Development Corporation and Eastside Neighborhood Association spoke in support of extending the residential parking boundaries in the Eastside neighborhood.
- 2. Marc Knapp spoke about parking issues as a result of narrow streets being built in the City. He said it was a public safety issue, and he was concerned about fire trucks being able to travel down them. He said that the Technical Review Committee or Planning needed to find out why narrow streets were being approved because there wasn't any room for anyone to park.
- 3. Vernon Drayton spoke about the expansion of the Eastside Residential Parking Boundary and said consideration needed to be given to Eastside residents because there wasn't any parking. Construction workers were using spaces, and when they left, others would come and park their cars for two or three days.

- 4. Edward Jones said the first Volunteer Coach Appreciation Banquet would be held on Saturday at the City Gym from 6:00 p.m. to 8:00 p.m. and invited the Councilmembers to drop in and say 'thank you.' He said that the volunteer coaches put in a lot of countless hours on the field and in the gymnasium, and this would be a chance for everyone to show their appreciation.
- 5. Mohammed Idris spoke about the statue of John C. Calhoun and the Mother Emanuel tragedy. He said that he walked to Columbia to have the Confederate Flag removed, but the Calhoun statue was still up in the air, and it should be removed.
- 6. Dr. Laurence Eggart, an MUSC student and doctor in the College of Dental Medicine, addressed concerns about the construction around Courtenay and Cannon Streets and said that it had been occurring every night Sunday through Thursday from 8:00 p.m. to 6:00 a.m. He said it had affected his and other medical colleagues' ability to sleep and work. He said he spoke with the Director of the project, was told the State was in charge of the project, and there was nothing they could do. He asked Council to please do something or put them in a hotel.
- 7. Nina Nesbitt spoke in memory of Marchitta Frayer, 'Mrs. T.' She said Mrs. Frayer had allowed her to teach modeling and etiquette as a form of recreation for the City. She said she was disappointed that she didn't see more people that benefited from Mrs. Frayer's contributions at the wake and funeral because she had given so much back to the community and had worked in the Department of Recreation for over 40 years. She asked that the City consider naming a street in her honor, like Fishburne Street.

Mayor Tecklenburg said, "Thank you, Ms. Nesbitt. We will honor Mrs. T, as we all affectionately know her. She was such an integral part of the lives of so many kids in this City. I would respectfully ask that we send this matter to our Recreation Committee that Councilmember Gregorie chairs and come up with an appropriate way to honor Mrs. T. I did come by and see Pooh (Nathanial), but it was after the parade, and it was at the end of the wake."

Mayor Tecklenburg recognized Councilmember Lewis.

Councilmember Lewis said, "Mr. Mayor, I spoke with Councilmember Gregorie. Councilmember Gregorie called me this morning. He is out of the country, but we will be working on something as soon as he gets back in town this week. Thank you."

Mayor Tecklenburg said, "Thank you. Do we have anymore comments?"

Mayor Tecklenburg recognized Councilmember Mitchell.

Councilmember Mitchell said, "Mr. Mayor, Councilmember Gregorie said he was going to be working on something to see what we can do. As for the funeral and the wake, I knew Mrs. Frayer, and we grew up together. Some City Councilmembers had another engagement at the same time, and we couldn't be at both places at one time. The commitment that we had was already planned, and we had to attend. That's why Councilmember Lewis and I didn't attend the funeral nor the wake because we had already planned to be somewhere else. We wanted to be there, but couldn't be there. They know me well because we all grew up, in what we call 'back in the Green.' Thank you."

8. Craig Peterkin spoke about affordable housing concerns. He said he saw a lot going on in the City, but he didn't see any groundbreaking for affordable housing. He said that a lot of young people could not afford the increase in rent over the last few years. The City did not have infrastructure set-up for mass transit. He also expressed concerns about flood loss mitigation and flooding from the Ashley River along Longbranch Creek. He said flood insurance rates were going up every year and did not understand why the City was allowing more development which destroyed natural, water-absorbing trees and swamps.

Mayor Tecklenburg said, "Thank you so much, Mr. Peterkin. Thank you kindly. That's the end of our Public Participation Period this evening, and next, we have a few Boards and Commissions Appointments and Reappointments to make. Before we start on that, I would like to make everyone aware of the honor, and recognize the fact that we have at least three of our Municipal Judges here with us this evening. Judge Joe Mendelsohn is with us, Judge Thomas Morrison, and Judge Michael Molony. Thank you, gentlemen."

There was applause in the hall.

Mayor Tecklenburg continued, "Thank you for your service to our City and your fine judgment. I'm glad I've got the gavel now rather than you for this short period of time, but thank you for being with us. You honor us. So, the matters will come before Council. We'll take them one at a time or altogether."

Councilmember Seekings said, "Altogether, so moved.

Mayor Tecklenburg continued, "We have the Commission on Women, the Design Review Board, and the Municipal Court Judges, which is the reappointment of these fine gentlemen."

Councilmember Riegel said, "Second, Mr. Mayor."

Mayor Tecklenburg said, "We have a motion and a second to approve."

Mayor Tecklenburg recognized Councilmember Wilson.

Councilmember Wilson said, "Thank you. I have a question regarding the Commission on Women. Has that been dormant or has that been recently created?"

Mayor Tecklenburg said, "It's been dormant."

Councilmember Wilson said, "Okay. Just looking at this, it's quite cumbersome with the large number of appointees. My question is, is it something that we need, or is it possible to try to establish a partnership with the Center for Women, which already exists, and perhaps establish a Councilmember position on their Board? I'm wondering if we're being redundant here and exactly what the purpose of the Commission is, given that I'm Chair now."

There was laughter in the hall.

Mayor Tecklenburg said, "Well, I thought you might be the appropriate Councilmember to appoint to this Commission. We've been in some substantial conversation with Jennet Alterman who used to be the Head of the Center for Women for many years. She's very excited about the reestablishment of this Commission and has been speaking with staff about the proposed

purpose and mission for this Commission going forward. So, the folks that have been involved with the Women's Center are very excited about the prospect of this Commission."

Councilmember Wilson said, "Okay."

Mayor Tecklenburg said, "Is there any other discussion or questions?"

On a motion of Councilmember Seekings, seconded by Councilmember Riegel, City Council voted unanimously to approve the appointments and reappointments of the Municipal Court Judges, the Commission on Women, and the Design Review Board.

---INSERT APPOINTMENT MEMO---

Mayor Tecklenburg said, "That applies to approval for all three of those, committees and our Municipal Judges. Thank you, again, very much for being with us this evening. Next, we move on to our Council Committee Reports. First, is the Committee on Traffic and Transportation, Chairman Seekings."

Councilmember Seekings said, "Thank you, Mr. Mayor. Ladies and gentlemen, the Committee on Traffic and Transportation met today just before City Council and Ways and Means. There were two items of note that I would like to report on. The first was a report from the Mayor where he told us that he sent a letter to the Coast Guard, and he got a response. So, congratulations."

Mayor Tecklenburg said, "Wonders never cease."

There was laughter in the hall.

Councilmember Seekings continued, "The second item we took up was the matter of the parking district on the Eastside. Nine people from the Eastside came here tonight to speak out in favor of that parking district. You are not forgotten. The Committee took up the matter of the parking district, and we had the public hearing. It was voted on unanimously. I move that it be adopted as a parking district with this ordinance."

Mayor Tecklenburg said, "So, if I may just elaborate a little further."

Councilmember Seekings said, "Go right ahead."

Mayor Tecklenburg continued, "What this will accomplish for the Eastside is what these residents are requesting, and that's a two-hour residential permit expansion of the boundaries, so that folks don't leave their cars overnight or during the work day all day long, unless they happen to be a bona fide resident of the Eastside. So, it will basically protect the parking for local residents on the Eastside, and I think it will be a great benefit to them."

The Clerk said, "He's asking for the adoption of the report."

Mayor Tecklenburg said, "We're adopting the report."

Mayor Tecklenburg recognized Councilmember Mitchell.

Councilmember Mitchell said, "Yes, the Eastside is in the district I represent, and they have been talking about this for a long time. When this was taken to Traffic and Transportation, we

wanted to make sure we're going to do it correctly. They wanted the Eastside to have residential parking, so we had it approved. Now, we can do street by street residential parking. When the information came back they requested another street be included in the residential parking district. Now we can approve it."

Mayor Tecklenburg said, "That is correct. Are there any other comments or discussion?"

Councilmember Seekings said, "One other quick comment, Mr. Mayor, as the residents of the Eastside came a long way tonight to be here. We recognize all of you and Mr. Jones. We recognize it has some challenges with traffic between parking and some commercial businesses around you. You happen to be owners of maybe the worst street in all of Charleston, Drake Street. We haven't forgotten about that. We've been talking about it, so we're working on Drake Street, and we want to make sure that it's fixed up. We've also been talking about it, so, repairs on Drake Street. Thank you for coming tonight, and if you have any concerns, let us know. Thank you, Mr. Mayor."

Mayor Tecklenburg said, "Is there any further discussion or comments?"

No one asked to speak.

Mayor Tecklenburg said, "Hearing none."

City Council unanimously adopted the Committee on Traffic and Transportation Report as presented:

--- INSERT COMMITTEE ON TRAFFIC AND TRANSPORTATION REPORT---

(Public Hearing on an ordinance to amend the Code of The City of Charleston, South Carolina, Chapter 19, Section 19-277(9) to extend the boundaries of the Eastside Neighborhood Residential Parking Permit Boundary to include additional portions of Sheppard, Line, Columbus, Woolfe, Reid, Amherst, Chapel, and South Streets within the Eastside Neighborhood Designated Residential Parking Permit District. (INFORMATION ONLY)

Mayor Tecklenburg said, "Next, will be our Committee on Public Works, Chairman Williams."

Councilmember Williams said, "The Committee on Public Works met this afternoon at 3:30 p.m. We had one acceptance and dedication of a right-of-way easement. I move for approval, but also I would like to make a comment that, in the future, we will be reporting out on several different issues in different areas of the City that will give you a full understanding of the work that we are doing. Today, we had a brief little gathering with the City of Charleston Redevelopment Standards for Stormwater Report, and I will let you know that we will start implementing some of these recommendations that came from the consultant. So, in the future, we will be reporting out on certain issues like flooding, mitigation, and things like that to give the full Council a clear understanding of all the work that is being done in Public Works. Thank you. I move for approval."

Mayor Tecklenburg said, "Are there any questions? We have a motion for approval."

Councilmember Mitchell said, "Second."

Mayor Tecklenburg said, "Is there any discussion or questions?"

No one asked to be heard.

On a motion of Councilmember Williams, seconded by Councilmember Mitchell, City Council voted unanimously to adopt the Committee on Public Works and Utilities Report as presented:

---INSERT COMMITTEE ON PUBLIC WORKS AND UTILITIES REPORT---

Acceptance and Dedication of Rights-of-Way and Easements:

(Whitney Lake Phase 4 Acceptance and dedication of Pole Cat Alley (25-foot right-of-way), Rose Mallow Alley (25-foot right-of-way), a portion of Celosia Alley (25-foot right-of-way), a portion of Sweetleaf Lane (55-foot right-of-way), and a portion of Sparkleberry Lane (variable width right-of-way). Sidewalk is bonded.

Mayor Tecklenburg said, "Next, the Committee and Ways and Means."

Councilmember Moody said, "Move for approval."

Councilmember Shahid said, "Second."

Mayor Tecklenburg said, "Is there any discussion?"

No one asked to be heard.

On a motion of Councilmember Moody, seconded by Councilmember Shahid, City Council voted to adopt the Committee on Ways and Means Report as presented:

---INSERT COMMITTEE ON WAYS AND MEANS REPORT---

- (Police Department: Approval to submit the FFY18 Highway Safety Grant Application for salaries, mileage, and cellular service of two traffic enforcement officers for \$156,330. No match is required.
- (Mayor's Office for Children Youth and Families: Approval to submit the Youth Volunteer Corps Grant Application in the amount of \$200 for the Service Learning Implementation program. No City match is required.
- Office of Cultural Affairs: Approval to submit a grant application to the NEA Big Read grant program in the amount of \$15,000. Project Funds will be used for artistic fees, book purchases and programming expenses. A City match in the amount of \$15,000 will come from the 2017 MOJA Arts Festival pending grant requests and from admissions.
- (Police Department: Approval of a Mutual Aid Agreement with the College of Charleston Department of Public Safety. The mutual aid agreement statute was amended in June, 2016. New agreements have been drafted to ensure compliance with the amended statute. The new agreements are replacing the old agreements.
- (Police Department: Approval of a Mutual Aid Agreement with the Charleston County Aviation Authority. The mutual aid agreement statute was amended in June, 2016. New agreements have been drafted to ensure compliance with the amended statute. The new agreements are replacing the old agreements.
- (Parks-Capital Projects: Approval of the International African American Museum Cost Consulting Services Contract with Brownstone/McKissack & McKissack in the amount of \$190,845 to provide Cost Consulting Services during the construction documents phase. The Professional Services Contract will have an impact of \$190,845 on the \$12,364,590

design and engineering budget for the project. The funding source for this project is the City Council's previously approved borrowing of a \$12.5 million accommodations tax bond and tourism funds. (Mayor Tecklenburg and Councilmember Waring abstained from voting on this item and completed Conflict of Interest Forms which are on file in the Office of the Clerk of Council.)

(Parks-Capital Projects: Approval of International African American Museum Professional Services Contract Fee Amendment #2 to the Professional Services Contract with Moody Nolan, Inc., in the amount of \$263,180. The fee amendment request is for additional work in the design development phase to incorporate a 5,100 square foot third floor to house an expanded IAAM office program (\$160,300), FFE Design Services (\$67,500), Retention of Venue Consulting to complete cost estimations through the Construction Document phase (\$68,400) and a credit for LEED Commissioning (-\$33,020). The contract amount will increase by \$263,180. The total project budget remains unchanged. The contract time remains unchanged. The Fee Amendment will increase the Professional Services Contract with Moody Nolan, Inc. from \$10,268,222 to \$10,531,402. The total project budget remains unchanged. The funding source for this project is the City Council's previously approved borrowing of a \$12.5 million accommodations tax bond and tourism funds. (Mayor Tecklenburg and Councilmember Waring abstained from voting on this item and completed Conflict of Interest Forms which are on file in the Office of the Clerk of Council.)

(Parks-Capital Projects: Approval of a Construction Contract with Triad Engineering & Construction Company in the amount of \$470,400 for the stabilization and restoration of the Daniel Island Waterfront Trail. With the approval of the project budget, Staff is authorized to award and/or amend contracts less than \$40,000, to the extent contingency funds exist in the Council Approved budget. Approval of this action will institute a \$555,000 project budget, of which the \$470,400 Construction Contract will be funded. The funding source for this project is the Daniel Island Admissions Tax Grant (\$555,000).

(Public Service: Approval of Spring/Fishburne US17 Drainage & Transportation Improvements: Division III Federal Match (Phase II) Change Order #3 in the amount of \$160,086 from Crowder Construction Co. on subject project for necessary changes to the vortex boxes to promote longer life and more efficient maintenance including a change from 3000 psi concrete to 5000 psi grout; fabrication and installation of galvanized edge plates; installation of a Raven Liner on the invert, floor, and walls of the structure; and modifications to the top slab to include a two-piece lid and installation of a cable loop lift system. This CO is covered by the council-approved contingency allowance.

(Request approval of the Facility Use Agreement for the City of Charleston Fire Department to use an approximately 1500 square foot area of land for up to 6 months for the temporary staging of a fire response truck and a mobile home. This property is owned by Coastal Firearms (J.W. Inc.). (1161 Cainhoy Road; TMS: 263-00-00-076) (amended at the Committee on Real Estate Meeting)

The vote was not unanimous. Mayor Tecklenburg and Councilmember Waring abstained from voting on Items 9 and 10 of the Committee on Ways and Means Report.

Mayor Tecklenburg said, "Next, we have bills up for second reading."

Councilmember Mitchell said, "Mayor, we can take Items K-1 through K-6." The Clerk said, "Councilmember Seekings, do you want to speak?"

Councilmember Mitchell said, "As amended."

Councilmember Seekings said, "Move for the adoption of the parking district on the Eastside. Procedurally, it's about to happen. Sit tight out there."

Mayor Tecklenburg said, "So, we have a motion to take bills up for second reading, Items K-1 through K-6 altogether . . ."

Councilmember Seekings said, "Second."

Mayor Tecklenburg continued, "Is there any discussion on any of those?"

No one asked to speak.

On a motion of Councilmember Mitchell, six (6) bills (Items K-1 through K-6) received second reading. They passed second reading on motion by Councilmember Seekings and third reading on motion of Councilmember Seekings. On further motion of Councilmember Lewis, the rules were suspended, and the bill were immediately ratified as:

2017-004 AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CHARLESTON, SOUTH CAROLINA, CHAPTER 19, SECTION 19-277(9) TO EXTEND THE BOUNDARIES OF THE EASTSIDE NEIGHBORHOOD RESIDENTIAL PARKING PERMIT BOUNDARY TO INCLUDE ADDITIONAL PORTIONS OF SHEPPARD, LINE, COLUMBUS, WOOLFE, REID, AMHERST, CHAPEL, AND SOUTH STREETS WITHIN THE EASTSIDE NEIGHBORHOOD DESIGNATED RESIDENTIAL PARKING PERMIT DISTRICT.

2017-005 AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF CHARLESTON BY CHANGING THE ZONE MAP, WHICH IS A PART THEREOF, SO THAT 221 SPRING STREET & 194 CANNON STREET (PENINSULA) (APPROXIMATELY 1.58 ACRES) (TMS# 460-10-04-011 AND 460-10-04-013) (COUNCIL DISTRICT 6), BE REZONED FROM GENERAL BUSINESS (GB) CLASSIFICATION TO PLANNED UNIT DEVELOPMENT (PUD) CLASSIFICATION. THE PROPERTY IS OWNED BY JEM MANAGEMENT CO AND CALFRAN PROPERTIES. (**AS AMENDED**)

2017-006 AN ORDINANCE TO AMEND THE BUSINESS LICENSE ORDINANCE FOR THE CITY OF CHARLESTON TO REINSERT THE LONGSTANDING BUSINESS LICENSE EXEMPTION FOR OWNERS OF FOUR OR FEWER RESIDENTIAL DWELLING UNITS THAT WAS INADVERTENTLY LEFT OUT WHEN THE CITY CHANGED OVER FROM USING THE SIC CODE SYSTEM TO THE NAICS CODE SYSTEM.

2017-007 AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTY KNOWN AS 1991 HOLLIDAY STREET (0.20 ACRE) (TMS# 355-15-00-101), WEST ASHLEY, CHARLESTON COUNTY, TO THE CITY OF CHARLESTON, SHOWN WITHIN THE AREA ANNEXED UPON A MAP ATTACHED HERETO AND MAKE IT PART OF DISTRICT 2. THE PROPERTY IS OWNED BY SABRINA A. PERKINS.

2017-008 AN ORDINANCE TO AMEND CHAPTER 20, ARTICLE I, SECTION 20-4(A) OF THE <u>CODE OF THE CITY OF CHARLESTON</u> TO PROVIDE THAT CITY COUNCIL SHALL ELECT THE CHIEF JUDGE AND THE ADMINISTRATIVE JUDGE OF THE MUNICIPAL COURT TO SERVE FOR A TERM OF FOUR (4) YEARS OR UNTIL HIS OR HER SUCCESSOR IS ELECTED AND QUALIFIED; AND SHALL ELECT THE OTHER MUNICIPAL JUDGES TO SERVE FOR A TERM OF TWO (2) YEARS OR UNTIL HIS OR HER SUCCESSOR IS ELECTED AND QUALIFIED.

2017-009 AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CHARLESTON BY REPEALING SEC. 2-152 AND SUBSTITUTING IN ITS PLACE AND STEAD A NEW SEC. 2-152 SO AS TO ESTABLISH THE COMMENCEMENT DATE OF TERMS AND STAGGERED TERMS FOR VARIOUS BOARDS AND COMMISSIONS IN THE CITY. (AS AMENDED)

Mayor Tecklenburg said, "Now, if you will bear with me just for a minute. To make this here legal, I'm supposed to sign these while we're still in session, but that effectively ends the business of Council for this evening. Now, we do have the matter of my presentation on the State of the City Address, but due to our kind sponsor Channel 4's hospitality, it will be on at 7:30 p.m. That's when we're going to do that. So, we've got an hour and 45 minutes before I'll be giving the State of the City, but we've got time to either enjoy the park or go out to dinner and come back."

Councilmember Shahid said, "Mr. Mayor."

Mayor Tecklenburg recognized Councilmember Shahid.

Councilmember Shahid said, "Thank you, Mr. Mayor. I just wanted to, while everybody is here at Charles Towne Landing, to consider a district holiday, and put in a plug for the Park. There is a 5K run series that begins, probably in May, and runs through the middle of July. It's an absolutely wonderful opportunity to enjoy Charles Towne Landing. The organizers provide for a run. Refreshments will include beer, a meal, and live music and awards. The proceeds go to the costs of the Park that are not covered by other sources of income. So, I just wanted to put in a plug while we're all assembled and for those who are here with us this evening if you're a casual runner or a 'Mike Seekings' runner or a walker. Please come out and support the Charles Towne Landing, the home of South Carolina, the birthplace of South Carolina. Thank you all for coming this evening."

Mayor Tecklenburg said, "Alright. I've been asked to point out that all of the bills with a first reading were deferred, and the next regular meeting of City Council will be February 14, 2017. So, we would love to have you come on Valentine's Day to the City Council Meeting at 5:00 p.m. We'll be back at City Hall. Again, we will give our State of the City Address at 7:30 p.m. right here. You're welcome to stay, you're welcome to come back, and thank you all for being here for the meeting. The meeting is hereby adjourned."

There being no further business, the meeting was adjourned at 5:48 p.m.

Vanessa Turner Maybank Clerk of Council